



Fair Political Practices Commission

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NEWS RELEASE

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FPPC enforcement decisions: September 1, 2005

The following are enforcement decisions approved by the Fair Political Practices Commission at its regular monthly meeting held in Sacramento on Thursday, September 1, 2005. Decisions are divided by category and include a brief summary of each case and the total amount of the fine or fines in each case.

Additional information on each of the enforcement cases below can be found in the September agenda on the FPPC website at <http://www.fppc.ca.gov>. FPPC agendas are distributed and posted on the agency website 10 days prior to each monthly meeting.

The web version of the agenda includes links to the stipulations agreed to by the commission and by the individuals and organizations subject to the fines, or the default decisions ordered by the commission. Exhibits in support of the stipulations and default decisions are also available on the website. If you are unable to access the FPPC website, or need further assistance, please call the FPPC press office at (916) 322-7761.

Campaign Reporting Violations (Default Decision)

In the Matter of Omar Bradley, FPPC No. 01/632. Staff: Commission Counsel Natalie Bocanegra. Respondent Omar Bradley was a candidate for Mayor of the City of Compton in the April 17, 2001, election, and in the June 5, 2001, run-off election. Respondent Bradley previously served as Mayor of the City of Compton from 1993 until his defeat in the June 5, 2001, run-off election. Respondents Committee to Elect Omar Bradley, Committee to Re-elect Omar Bradley Mayor, and Friends of Omar Bradley, were controlled committees of Respondent Bradley. Respondents failed to timely file semi-annual and pre-election campaign statements for a number of consecutive campaign periods, with the first period beginning January 1, 1999, and the last ending December 31, 2004, in violation of Government Code section 84200, subdivision (a) (30 counts) and Government Code section 84200, subdivision (c) (9 counts). \$73,500 fine.

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Campaign Reporting Violations

In the Matter of Paul V. Gallegos, Paul V. Gallegos for District Attorney, and Stephen P. Arnot, FPPC No. 03/107. Staff: Commission Counsel Galena West and Supervising Investigator Dennis Pellón. Respondent Paul V. Gallegos was a first-time successful candidate for District Attorney of Humboldt County in a local election held on March 5, 2002. Respondent Paul V. Gallegos for District Attorney Committee is the controlled committee of Respondent Paul V. Gallegos, and Respondent Stephen P. Arnot is the treasurer of Respondent Committee. Respondents failed to disclose a \$2,500 late contribution in a properly filed late contribution report, in violation of Government Code section 84203, subdivision (a) (1 count); failed to disclose occupation and employer information for contributions of \$100 or more, in violation of Government Code section 84211, subdivision (f) (2 counts); failed to return contributions totaling \$6,835 within 60 days of receipt for which they did not have occupation and employer information, in violation of Government Code section 85700 (2 counts); and failed to timely file a post-election semi-annual campaign statement, in violation of Government Code section 84200, subdivision (a) (1 count). \$10,000 fine.

In the Matter of David Dhillon, David Dhillon Campaign, Dhillon for Supervisor, and Dhillon for Assembly, FPPC No. 00/658. Staff: Assistant Division Chief William L. Williams, Jr. and Accounting Specialist William Marland. Respondent David Dhillon was an unsuccessful candidate for the Imperial County Board of Supervisors in the 2000 general election and was an unsuccessful candidate for re-election to the El Centro City Council in the 2001 general election. Respondents David Dhillon and David Dhillon Campaign violated the Political Reform Act by failing to file a pre-election campaign statement, in violation of Government Code section 84200.5, subdivision (b) (1 count). Respondents David Dhillon and Dhillon for Supervisor violated the Political Reform Act by failing to file a statement of intention to become a candidate, in violation of Government Code section 85200 (1 count); by failing to disclose contributions in violation of Government Code section 84211, subdivision (f) (3 counts); and by failing to disclose an expenditure, in violation of Government Code section 84211, subdivision (k) (1 count). Respondents David Dhillon and Dhillon for Assembly violated the Political Reform Act by failing to file a pre-election campaign statement, in violation of Government Code section 84200.5, subdivisions (a) and (c) (2 counts); and by failing to file a semi-annual campaign statement in violation of Government Code section 84200, subdivision (a) (1 count). \$19,000 fine.

Major Donor – Streamlined Program

Failure to Timely File Major Donor Campaign Statements. Staff: Chief Investigator Sue Straine and Political Reform Consultant Mary Ann Kvasager. The following persons and entities have entered into stipulations for failing to file major donor campaign statements that were due during the calendar years of 2000, 2001, 2002, and 2003, in violation of Government Code Section 84200:

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- **In the Matter of Dave Brooks, FPPC No. 05-0308.** Dave Brooks of Santa Clarita failed to timely file a semi-annual campaign statement disclosing contributions totaling \$25,000 in 2001 (1 count). \$400 fine.
- **In the Matter of Arrowhead Credit Union, FPPC No. 05-0320.** Arrowhead Credit Union of San Bernardino failed to timely file semi-annual campaign statements disclosing contributions totaling \$28,715.50 in 2000 (2 counts); \$13,250 in 2001 (1 count); \$39,683 in 2002 (2 counts); and \$22,793 in 2003 (1 count). \$3,444.41 fine.
- **In the Matter of Reed Smith LLP, FPPC No. 05-0394.** Reed Smith LLP of Pittsburgh, Pennsylvania, failed to timely file a semi-annual campaign statement disclosing contributions totaling \$10,000 in 2001 (1 count). \$400 fine.

Late Contribution – Streamlined Program

Failure to Timely File Late Contribution Reports – Proactive Program. Staff: Chief Investigator Sue Straine and Political Reform Consultant Mary Ann Kvasager. The following entity has entered into a stipulation for failure to file a late contribution report in 2002, in violation of Government Code Section 84203:

- **In the Matter of California Dental Association Issues Fund, FPPC No. 04-0736.** California Dental Association Issues Fund of Sacramento failed to timely disclose a late contribution totaling \$25,000 in 2002. (1 count). \$3,500 fine.
- **In the Matter of Elliott Broidy and Affiliated Entities, FPPC No. 05-0378.** Elliott Broidy and Affiliated Entities of Los Angeles failed to timely disclose a late contribution totaling \$10,000.00 in 2004 (1 count). \$1,500 fine.
- **In the Matter of Los Angeles County Firefighters Local 1014 Legislative Fund Committee, FPPC No. 05-0384.** Los Angeles County Firefighters Local 1014 Legislative Fund Committee of El Monte failed to timely disclose late contributions totaling \$15,000.00 in 2004 (2 counts). \$2,250 fine.

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